

Mead Public Library Board
Thursday, June 21, 2012
2:15 PM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, June 21, 2012
Public Conference Room – Second Floor
2:15 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of May 24, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action on elimination of fees for business use of the Rocca Meeting Room and Public Conference Room (Draft policy revisions and income information attached)
6. Status: Proposed budget amendment re Rocca Meeting Room improvements
7. Confirm committee report to Mead Public Library Board – Dirk Zylman
8. Next meeting: July 26 or as needed
9. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.